

Water Infrastructure Advisory Council

Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, June 17, 2015, beginning at 9:00 a.m. at the Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220.

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of April 15, 2015 Public Hearing and Meeting Minutes

WIAC Updates

- a. Insurance Requirements for CWSRF and DWSRF Grants
- b. Center for the Inland Bays – Community Water Quality Improvement Grants
- c. CWSRF and DWSRF County Workshops – Locations and Dates

New Business

5.
 - a. Allen Harim LLC. – CWSRF Loan Requests
 - b. City of Harrington – CWSRF Refinancing Loan Requests
 - c. City of Harrington – DWSRF Refinancing Loan Requests
 - d. City of Lewes – DWSRF Loan Request
 - e. Town of Smyrna – DWSRF Supplemental Loan Request
 - f. Proposed Funding Allocations for CWSRF and DWSRF Non-Federal Administrative Accounts
 - g. Asset Management Development Plan Assistance Requests
 - h. Town of Bridgeville – Wastewater Matching Planning Grant Request
 - i. Surfacewater Matching Planning Grant Requests
 - j. Town of Milton – Drinking Water Matching Planning Grant Request

Reports

6. Administrators' Reports:
 - a. CWSRF and DWSRF Project Status Update
 - b. CWSRF and DWSRF Financial Reports
 - CWSRF and DWSRF Cash Flow Models
7. Subcommittees' Reports
 - a. Wastewater – Bruce Jones
 - b. Surface Water Management – Jeff Bross
 - c. Public Outreach – Brian Marvin
 - d. Finance – Andy Burger
 - e. DWSRF – Rick Duncan

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn